

# Mandates of the Members of the Supervisory Board

## Dr. Henning Schulte-Noelle

Membership in other statutory supervisory boards in Germany  
E.ON AG, Siemens AG, ThyssenKrupp AG

## Norbert Blix until October 13, 2006

Membership in other statutory supervisory boards in  
Germany Allianz Versorgungskasse VVaG (Vice Chairman)

## Dr. Wulf H. Bernotat

Membership in other statutory supervisory boards in  
Germany METRO AG, RAG AG (Chairman), Bertelsmann AG  
Membership in Group bodies E.ON Energie AG (Chairman),  
E.ON Ruhrgas AG (Chairman)  
Membership in comparable \*) supervisory bodies  
Membership in Group bodies E.ON Nordic AB (Chairman),  
E.ON Sverige AB (Chairman), E.ON UK plc (Chairman),  
E.ON U.S. Investments Corp. (Chairman)

## Dr. Diethart Breipohl until October 13, 2006

Membership in other statutory supervisory boards in  
Germany Continental AG, KarstadtQuelle AG, KM Europa  
Metal AG (Chairman)  
Membership in comparable \*) supervisory bodies  
Assurances Générales de France, Atos Origin S. A., LCL (Le  
Crédit Lyonnais), Euler Hermes S. A.

## Jean-Jacques Cette since October 27, 2006

## Dr. Gerhard Cromme

Membership in other statutory supervisory boards in  
Germany Axel Springer AG, Deutsche Lufthansa AG, E.ON AG,  
Siemens AG, ThyssenKrupp AG (Chairman)  
Membership in comparable \*) supervisory bodies  
BNP PARIBAS S. A., Compagnie de Saint-Gobain S. A.,  
Suez S. A.

## Claudia Eggert-Lehmann

Membership in other statutory supervisory boards in  
Germany  
Dresdner Bank AG

## Hinrich Feddersen until October 13, 2006

Franz Fehrenbach until October 13, 2006  
Membership in comparable \*) supervisory bodies  
Membership in Group bodies Robert Bosch Corporation

## Peter Haimerl until October 13, 2006

Membership in other statutory supervisory boards in  
Germany Dresdner Bank AG (Vice Chairman)

## Godfrey Robert Hayward since October 27, 2006

Prof. Dr. Rudolf Hickel until October 13, 2006  
Membership in other statutory supervisory boards in  
Germany GEWOBA AG Wohnen und Bauen in Bremen,  
Howaldtswerke-Deutsche Werft GmbH, Salzgitter AG Stahl  
und Technologie

## Dr. Franz B. Humer

Membership in other statutory supervisory boards in  
Germany  
Membership in Group bodies Hoffmann-La Roche AG  
(Chairman), Roche Deutschland Holding GmbH  
(Chairman), Roche Diagnostics GmbH (Chairman)  
Membership in comparable \*) supervisory bodies  
DIAGEO plc London  
Membership in Group bodies Chugai Pharmaceutical Co.  
Ltd. Tokio, Roche Holding AG Basel (Chairman)

## Prof. Dr. Renate Köcher

Membership in other statutory supervisory boards in  
Germany BASF AG, Infineon Technologies AG, MAN AG

## Igor Landau

Membership in other statutory supervisory boards in  
Germany adidas AG, Dresdner Bank AG (until December 31,  
2006)  
Membership in comparable \*) supervisory bodies  
Essilor S. A., HSBC France, Sanofi-Aventis S. A.

## Dr. Max Link until October 13, 2006

## Iris Mischlau-Meyrahn until October 13, 2006

As of December 31, 2006 or (with members who resigned) day of resignation.  
\*) We regard memberships in other supervisory bodies as "comparable" if the  
company is listed on a stock exchange or has more than 500 employees.

**Karl Neumeier** until October 13, 2006

**Jörg Reinbrecht** since October 27, 2006

**Membership in other statutory supervisory boards in Germany**

SEB AG

**Sultan Salam** until October 13, 2006

**Membership in other statutory supervisory boards in Germany**

Dresdner Bank AG (until November 30, 2006)

**Dr. Manfred Schneider** until October 13, 2006

**Membership in other statutory supervisory boards in Germany**

Bayer AG (Chairman), DaimlerChrysler AG, Linde AG (Chairman), METRO AG, RWE AG, TUI AG

**Margit Schoffer**

**Membership in other statutory supervisory boards in Germany**

Dresdner Bank AG

**Prof. Dr. Dennis J. Snower** until October 13, 2006

**Rolf Zimmermann** since October 27, 2006

# Mandates of the Members of Board of Management

## Michael Diekmann

**Membership in other statutory supervisory boards in Germany** BASF AG, Deutsche Lufthansa AG, Linde AG (Vice Chairman)

**Membership in Group bodies** Allianz Deutschland AG (Chairman), Allianz Global Investors AG (Chairman), Dresdner Bank AG (Chairman)

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Assurances Générales de France (Vice President), Riunione Adriatica di Sicurtà S. p. A. (Vice President)

## Dr. Paul Achleitner

**Membership in other statutory supervisory boards in Germany** Bayer AG, RWE AG

**Membership in Group bodies** Allianz Deutschland AG, Allianz Global Investors AG, Allianz Lebensversicherungs-AG

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Allianz Elementar Lebensversicherungs-AG (Chairman), Allianz Elementar Versicherungs-AG (Chairman), Allianz Investmentbank AG (Vice Chairman)

## Clement B. Booth

**Membership in other statutory supervisory boards in Germany**

**Membership in Group bodies** Allianz Global Corporate & Specialty AG (Chairman)

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Allianz Australia Ltd., Allianz Cornhill Insurance plc (Chairman), Allianz Irish Life plc, Euler Hermes S. A.

## Jan R. Carendi

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Allianz Life Insurance Company of North America (Chairman), Fireman's Fund Insurance Company (Chairman)

## Enrico Cucchiani

**Membership in comparable\*) supervisory bodies**

ACEGAS-APS S. p. A., Banca Antonveneta

**Membership in Group bodies** Allianz Compañía de Seguros S. A. Barcelona (Vice Chairman), Allianz Elementar Lebensversicherungs-AG (Vice Chairman), Allianz Elementar Versicherungs-AG (Vice Chairman), Allianz Investmentbank AG, Allianz Suisse

Lebensversicherungsgesellschaft, Allianz Suisse Versicherungsgesellschaft, Companhia de Seguros Allianz Portugal S. A. (Vice Chairman), Koc Allianz Hayat ve Emeklilik A. S., Koc Allianz Sigorta T. A. S., Lloyd Adriatico S. p. A. (Chairman), Riunione Adriatica di Sicurtà S. p. A.

## Dr. Joachim Faber

**Membership in other statutory supervisory boards in Germany** Bayerische Börse AG

**Membership in Group bodies** Allianz Beratungs- und Vertriebs-AG (Vice Chairman), Deutscher Investment-Trust Gesellschaft für Wertpapieranlagen mbH (Chairman)

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Assurances Générales de France, Riunione Adriatica di Sicurtà S. p. A.

## Dr. Helmut Perlet

**Membership in other statutory supervisory boards in Germany** GEA-Group AG

**Membership in Group bodies** Allianz Deutschland AG, Allianz Global Corporate & Specialty AG (Vice Chairman), Dresdner Bank AG, Allianz Global Investors AG, Dresdner Bank AG

**Membership in comparable\*) supervisory bodies**

**Membership in Group bodies** Allianz Life Insurance of North America, Fireman's Fund Insurance Company, Lloyd Adriatico S. p. A., Riunione Adriatica di Sicurtà S. p. A.,

As of December 31, 2006 or (with members who resigned) day of resignation.

\*) We regard memberships in other supervisory bodies as "comparable" if the company is listed on a stock exchange or has more than 500 employees.

**Dr. Gerhard Rupprecht**

**Membership in other statutory supervisory boards in Germany** Fresenius AG, Heidelberger Druckmaschinen AG

**Membership in Group bodies** Allianz Beratungs- und Vertriebs-AG (Chairman), Allianz

Lebensversicherungs-AG (Chairman), Allianz Private Krankenversicherungs-AG (Chairman), Allianz Versicherungs-AG (Chairman)

**Membership in comparable \*) supervisory bodies**

**Membership in Group bodies** Allianz Life Insurance Co. Ltd. Seoul

**Jean-Philippe Thierry**

**Membership in other statutory supervisory boards in Germany**

**Membership in Group bodies** Allianz Global Corporate & Specialty AG

**Membership in comparable \*) supervisory bodies**

Baron Philippe de Rothschild, Compagnie Financière Saint-Honoré, Eurazeo, Paris Orléans, Pinault Printemps Redoute, Société Financière et Foncière de participation

**Membership in Group bodies** AGF International, Allianz Compañía de Seguros y Reaseguros S. A., Allianz Nederland Groep N.V., Euler Hermes S. A. (Chairman), Mondial Assistance AG (Chairman),

**Dr. Herbert Walter**

**Membership in other statutory supervisory boards in Germany** Deutsche Börse AG, E.ON Ruhrgas AG

**Membership in Group bodies** Allianz Beratungs- und Vertriebs-AG

**Membership in comparable \*) supervisory bodies**

Banco Popular Español S. A., Banco Portugues de Investimento S. A.

**Dr. Werner Zedelius**

**Membership in Group bodies** Allianz Hungária Biztosító Rt. (Chairman), Allianz pojistovna a. s. (Chairman), Allianz-

Slovenska poistovna a. s. (Chairman), T. U. Allianz Polska S. A. (Chairman), T. U. Allianz Zycie Polska S. A. (Chairman), Rosno (Vice Chairman)